

AGENDA  
CITY COUNCIL MEETING  
Monday, April 18, 2011  
7:30 P.M.

1. Call to Order
2. Minutes of April 4, 2011 meeting
3. Certification of April 5, 2011 Election

Old Business

4. New Madrid Power Plant 2011-2012 Proposed Budget and 2009 and 2010 Financial Statements
5. Motion to Adjourn

Swearing In of Newly Elected Officials  
New Board Convenes – Roll Call

1. Visitors (All visitors wishing to address the Council must complete an information card and submit it to the City Clerk before the meeting begins)
2. Picnic Liquor License Request: David Johnson, 723 Russell Street, for May 26-29, 2011
3. Resolution: Lease agreement for Fire Station Residential Apartment, 540 Mott Street
4. AECI Statement of Revenues and Expenditures, March 2011
5. Building Permit: New Home at 700 Scott Street submitted by Will and Jamie Motter
6. Building Permit: 15 X 30 Office Addition at 1090 Dawson Road submitted by Robert Henry
7. City Administrator's Report

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration there for (RSMo 610.021.2)
- C. Hiring, firing, disciplining or promoting or particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
- D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

8. Additional items, if requested.